

ORIGINAL

Duration: 1:15
Proceeding via: ☐ CourtCall ☐ AT&T ☒ In Person *1.4 hours*

DOCKET No. 22MAG4184

DEFENDANT Eddy Alexandre

AUSA Nicholas Kelly / Jared Lenow

DEF.'S COUNSEL Emil Bone
Zawadi Baharanyi

☐ NONE INTERPRETER NEEDED

☐ RETAINED ☒ FEDERAL DEFENDERS ☐ CIA ☒ PRESENTMENT ONLY

☐ DEFENDANT WAIVES PRETRIAL REPORT

☐ Brady Warning Given
☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST 05/12/2022
TIME OF ARREST 0600AM
TIME OF PRESENTMENT 3:15PM
10:35 am

☐ VOL. SURR.
☐ ON WRIT

☒ Other: Bail Renewal Hearing

BAIL DISPOSITION

- ☐ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE SEP. ORDER
☐ DETENTION HEARING SCHEDULED FOR: _____ ☒ SEE TRANSCRIPT
☐ AGREED CONDITIONS OF RELEASE
☐ DEF. RELEASED ON OWN RECOGNIZANCE
☒ \$3 million PRB ☒ 5 FRP
☒ SECURED BY \$ _____ CASH/PROPERTY: 3 homes mentioned as well bmw and mercedes
☒ TRAVEL RESTRICTED TO SDNY/EDNY/
☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES
☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)
☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES
☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS
☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT
☒ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING
☒ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS
☒ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES
☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM
☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON
☒ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET
☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: 5 FRP sign board; R signs
extrajurisdiction waiver; D braceletd and out-fitted; REMAINING CONDITIONS TO BE MET BY:
electronic monitoring equipment

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

- ~~23/7 guard/security guard at home to ensure that plaintiff remains in his home - defendant to pay the cost of this and electronic monitoring~~
- barred from working in investing/financial industry
- D shall not open any new bank accounts or lines of credit or credit cards without prior approval from PTS
- ~~You will disclose any crypto currency accounts that you do have to PTS and you may not engage in any crypto transactions without prior approval from PTS~~
- D may not use any funds receive from investors in his Emini business to pay for the costs of monitoring/guard

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY ☐ CONFERENCE BEFORE D.J. ON _____
☐ DEF. WAIVES INDICTMENT
☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED ☐ DEFENDANT TO BE REMOVED
☐ PRELIMINARY HEARING IN SDNY WAIVED ☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: 6/13/2022

☒ ON DEFENDANT'S CONSENT
Katharine H Parker

DATE: 5/26/2022
05/12/2022

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.